#### **BOARD OF DIRECTORS**

#### PUBLIC HEARING #1- BUDGET

#### **AUGUST 11, 2011**

#### MINUTES

#### THE STATE OF TEXAS §

#### COUNTIES OF HARRIS & MONTGOMERY

The Board of Directors of The Woodlands Township met in special session, open to the public, on August 11, 2011, posted to begin at 6:00 p.m. The meeting was held at the office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas, within the boundaries of The Woodlands Township.

**DIRECTORS PRESENT:** Secretary Claude Hunter, Treasurer Ed Robb, Director Tom Campbell, and

Director Peggy Hausman

**DIRECTORS ABSENT:** Chairman Bruce Tough, Vice Chairman Lloyd Matthews, and Director Nelda

Blair

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General

Manager of Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Susan Welbes, Director of Human Resources, Fire Chief Alan Benson, and Nick Wolda, Director of Community

Relations/CVB President

Note: Secretary Hunter presided as Chair.

Prior to the start of the meeting, Secretary Hunter recognized a member of the Boy Scouts who was working on the "Citizenship in the Community" merit badge.

### PLEDGE OF ALLEGIANCE;

The Pledge of Allegiance to the U.S. flag and Texas State flag was led by Director Campbell.

## CALL TO ORDER;

Secretary Hunter called the meeting to order at 6:01 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouses of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2201 Lake Woodlands Drive, The Woodlands, Texas. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

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## CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

Secretary Hunter called for a motion and second to adopt the meeting agenda.

MOTION: Director Campbell moved to adopt the agenda; second by Director Hausman

VOTE:

Ayes: Secretary Hunter Treasurer Robb Director Campbell Director Hausman

Nays: None

Abstentions: None Absent: Chairman Tough

Vice Chairman Matthews

Director Blair

ACTION: Motion passed unanimously (4-0).

## RECOGNIZE PUBLIC OFFICIALS;

No public officials were recognized.

## RECEIVE AND CONSIDER THE 2012 OPERATING BUDGET AND FIVE-YEAR PLAN;

Monique Sharp used a PowerPoint presentation to provide an overview of the proposed 2012 budget. Topics covered during Ms. Sharp's presentation included:

- Current Financial Condition
- 2012 Budget Process
- 2012 Budget Plan with and overview of the Consolidated Budget, Revenue Sources, Expenditures, Debt Service Requirements, and Capital Project
- Calendar/Budget Decisions

Ms. Sharp's PowerPoint presentation is attached hereto as Exhibit "A".

# PUBLIC COMMENT REGARDING THE PROPOSED 2012 OPERATING BUDGET AND FIVE-YEAR PLAN FOR THE WOODLANDS TOWNSHIP; AND

Secretary Hunter opened the floor to public comment. Approximately six individuals provided public comment on a variety of items including capital expenditures/revenue stream, reserves, salary increases, park/sports field development, and personnel. A couple of individuals requested that the Board allocate money in the budget for the widening of Mason Pond Road and the purchase of tankers to water trees throughout The Woodlands.

## **ADJOURN**

As there was no further business to discuss, Secretary Hunter called for a motion and second to adjourn the meeting at 6:50 p.m.

MOTION: Motion by Treasurer Robb; second by Director Campbell

VOTE: Ayes: Secretary Hunter

Treasurer Robb Director Campbell

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Director Hausman

Nays: None

Absent: Chairman Tough

Vice Chairman Matthews

Director Blair

ACTION: Motion passed unanimously (4-0).



Claude Hunter

Secretary, Board of Directors

# **EXHIBIT OMISSIONS\***

# **EXHIBIT "A"**

\*To view Exhibits, please contact the Records Management Analyst at 281-210-3800.

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